

Rosemary District Board Meeting

June 9th, 2020

Attendance: Tracee Murphy, Howard Davis, Emmett Gregory, David Lough, Melody Odell, Debbie Trice, Richard Mones, Moriah Taliaferro. Absent: Jim Lampl

President Report:

The President shall be the Chief Officer and spokesperson of the Association (Article V)
No member or group of members shall act on behalf of, or in the name of the Association except when authorized by the President and/or Board of Directors. (Article VIII)

Secretary Report: No report

Treasurer report: Account balance: \$5,393.95. Richard Moved to accept, Howard second.

Report on Plans for Chill Mobile Visit: Tape guidelines in parking lot to encourage social distancing.
Event is June 10th from 6:00-7:00 pm.

Meeting Minutes: March 10th Board Meeting Minutes. Second by Richard. Approved by acclimation.

Open Space:

Motion: Board to form a working group to review the Sarasota in motion masterplan draft and draft board letter of position from RDA. Motion Passed. Howard to follow through with letter.

David and Emmett to draft a recommendation for Tree plan for board approval. Howard and David to attend meeting regarding 332 Coconut tree plan.

Board is asked to keep eyes and ears open for other potential parcels.

City Commission Elections: Debbie proposes board have a working group to plan for District 1 candidate forum. Howard moved. Richard Second. Passed. Debbie to follow.

Board meeting adjourned at 6:50 pm.

Next board meeting Tuesday July 14th.